Automated Commercial Environment—Requirements Recommendation

Date:	6/21/01 Draft
Number:	ENT-002
Requestor:	Trade Coalition[1]
Customs Co-Chair:	Phyllis Rubenstein, Millie Gleason
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Requirement

Release: ACE should allow for advance submission of non-variable minimal data elements (updated when required) to reduce the amount of data flowing between filers and Customs with each shipment.

Business Need

(A) Pre-registration of data into an account profile including:

(1) Importer identifying data (account specific, as determined by importer) – Possible elements may include Importer ID, address, consignee(s), address, surety, bond, notify party, broker, designated carriers, etc.

(2) Product Data (for release on minimal data of products that will be subject to repetitive imports) – Descriptions, HTSUS (international 6 digit level).

(3) Compliance Field:

(a) OGA field(s) for importer certification for products subject to multiple imports, e.g., TSCA.

(b) Required Certifications – e.g., antidumping certification of non-reimbursement.

(B) Continual Update – System should allow for importer data to be edited, including the ability to add new product data.

(C) System should provide means for Customs to communicate with filers about missing or deficient data elements. In addition, if there are other reasons why the importer does not qualify to file for release on minimal data, i.e., importer is risk or goods are risk, importers should be able to receive an electronic communication to this effect, with relevant references (links?) to the account profile data fields.

Technical Need

Benefits

Reduced frequency of transmissions and volume of data transmitted by filers and processed by Customs.

Reduced costs.

Reduced risk of business and government system overload.

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[1] Richard M. Belanger, ERP III Letter to Stuart Seidel , April 10, 2001.

Risks

Related Subcommittees
Accounts, ITDS

Priority: **Critical** ☐ **High** ☐ **Medium** ☐ **Low** ☐